

CABINET

Decision Recording Form

Decision determined on **4 OCTOBER 2012**

Decision will come into effect on 12 OCTOBER 2012

(subject to any call-in referral before that date)

(a) **Subject : HOMELESSNESS PREVENTION COMMISSIONING -
LOWER AND FLOATING SUPPORT**
(agenda item 5)

(b) **Ward :** Citywide

(c) **Executive members responsible for taking the decision :**

Cllr Simon Cook, Leader of the Council

Cllr Jon Rogers, Deputy Leader & Executive Member for Resources

Cllr Clare Campion-Smith, Executive Member for Children & Young
People

Cllr Gary Hopkins, Executive Member for Environment & Community
Safety

Cllr Tim Kent, Executive Member for the Budget & Transport

Cllr Glenise Morgan, Executive Member for Care & Health

Cllr Anthony Negus, Executive Member for Housing, Property &
Regeneration

Cllr Guy Poultney, Executive Member for Communities

(d) **Declarations of interest :**

None.

(e) **Decision :**

**That the commissioning plan for homelessness prevention lower
and floating support services (Appendix 2) be adopted, and that
the purchasing proposals set out in the report be approved.**

(f) **Other options considered and rejected :**

As set out in the report.

(g) **Exempt information?**

None.

(h) Decision made in exempt session?

No.

(i) Additional information/documents taken into account :

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Leader of the Council on behalf of
the Cabinet)

CABINET**Decision Recording Form**Decision determined on **4 OCTOBER 2012****Decision will come into effect on 12 OCTOBER 2012**

(subject to any call-in referral before that date)

(a) **Subject : FUTURE VISION FOR EXTRA CARE HOUSING (ECH)**
(agenda item 6)

(b) **Ward :** Citywide

(c) **Executive members responsible for taking the decision :**

Cllr Simon Cook, Leader of the Council

Cllr Jon Rogers, Deputy Leader & Executive Member for Resources

Cllr Clare Campion-Smith, Executive Member for Children & Young People

Cllr Gary Hopkins, Executive Member for Environment & Community Safety

Cllr Tim Kent, Executive Member for the Budget & Transport

Cllr Glenise Morgan, Executive Member for Care & Health

Cllr Anthony Negus, Executive Member for Housing, Property & Regeneration

Cllr Guy Poultney, Executive Member for Communities

(d) **Declarations of interest :**

None.

(e) **Decision :**

1. **That approval be given to the overall vision and delivery plan for a new 10 year programme of ECH to be rolled out across Bristol and/or the city borders if there is no suitable land within the city.**
2. **That approval be given to the proposal that, as part of the overall programme, Bristol will jointly commission an ECH scheme with South Gloucestershire Council that sits within the South Gloucestershire area at Coldharbour Lane, Frenchay on the proposed terms set out in the report, with negotiation on the detail to be delegated to the Strategic Directors for Health & Social Care and Neighbourhoods & City Development.**

3. That approval be given to spend up to £2.85m of the capital allocation for ECH on the above scheme in Coldharbour Lane, Frenchay, South Gloucestershire.
4. That a further report be prepared in six months' time outlining the capital funding requirements for the total programme over and above the joint opportunity at Coldharbour Lane.

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

Appendix 1 to the report contained exempt information under paragraph 3 of part 1 of schedule 12(A) to the Local Government Act 1972 as amended by section 1 of the Local Authorities (Access to Information) Order 2006

(h) Decision made in exempt session?

No.

(i) Additional information/documents taken into account :

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Leader of the Council on behalf of
the Cabinet)

CABINET**Decision Recording Form**Decision determined on **4 OCTOBER 2012****Decision will come into effect on 12 OCTOBER 2012**

(subject to any call-in referral before that date)

(a) **Subject : KNOWLE WEST REGENERATION FRAMEWORK**
(agenda item 7)

(b) **Ward :** Filwood, Windmill Hill and Knowle

(c) **Executive members responsible for taking the decision :**

Cllr Simon Cook, Leader of the Council

Cllr Jon Rogers, Deputy Leader & Executive Member for Resources

Cllr Clare Campion-Smith, Executive Member for Children & Young People

Cllr Gary Hopkins, Executive Member for Environment & Community Safety

Cllr Tim Kent, Executive Member for the Budget & Transport

Cllr Glenise Morgan, Executive Member for Care & Health

Cllr Anthony Negus, Executive Member for Housing, Property & Regeneration

Cllr Guy Poultney, Executive Member for Communities

(d) **Declarations of interest :**

None.

(e) **Decision :**

1. **That approval be given to the Knowle West Regeneration Framework (KWRF) spatial plans and site proposals (subject to subsequent ratification of site allocations).**
2. **That the investment plan principles and programme delivery proposals be endorsed.**
3. **That capital receipts from asset disposals in the KWRF area be ring-fenced for re-investment into Knowle West.**

(f) **Other options considered and rejected :**

As set out in the report.

(g) Exempt information?

None.

(h) Decision made in exempt session?

No.

(i) Additional information/documents taken into account :

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

- a. Public forum questions from Len Wyatt (answers were available at the meeting).
- b. 2 public forum representations from Len Wyatt.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Leader of the Council on behalf of
the Cabinet)

CABINET**Decision Recording Form**Decision determined on **4 OCTOBER 2012****Decision will come into effect on 12 OCTOBER 2012**

(subject to any call-in referral before that date)

(a) **Subject : FILWOOD GREEN BUSINESS PARK**
(agenda item 8)

(b) **Ward :** Filwood

(c) **Executive members responsible for taking the decision :**

Cllr Simon Cook, Leader of the Council

Cllr Jon Rogers, Deputy Leader & Executive Member for Resources

Cllr Clare Campion-Smith, Executive Member for Children & Young People

Cllr Gary Hopkins, Executive Member for Environment & Community Safety

Cllr Tim Kent, Executive Member for the Budget & Transport

Cllr Glenise Morgan, Executive Member for Care & Health

Cllr Anthony Negus, Executive Member for Housing, Property & Regeneration

Cllr Guy Poultney, Executive Member for Communities

(d) **Declarations of interest :**

None.

(e) **Decision :**

1. **That up to £11m be invested in developing a new 'green' business park at Hengrove Way, Filwood (to include the appointment of design team and construction contractors, professional fees and construction costs), to be operated by Bristol City Council subject to the successful outcome of funding bids as detailed in the report.**
2. **That an agreement be entered into with the Department of Communities and Local Government to access European ERDF funding.**
3. **That an agreement be entered into with Bath and North East Somerset Council, acting on behalf of the West of England**

Local Enterprise Partnership, to access Regional Growth Fund funds, including the Revolving Investment Fund.

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

None.

(h) Decision made in exempt session?

No.

(i) Additional information/documents taken into account :

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Leader of the Council on behalf of
the Cabinet)

CABINET**Decision Recording Form**Decision determined on **4 OCTOBER 2012****Decision will come into effect on 12 OCTOBER 2012**

(subject to any call-in referral before that date)

- (a) **Subject :** **RAPID TRANSIT MAJOR TRANSPORT SCHEME BIDS - ASHTON VALUE TO TEMPLE MEADS AND CITY CENTRE BUS RAPID TRANSIT SCHEME, NORTH FRINGE TO HENGROVE PACKAGE, AND SOUTH BRISTOL LINK**
(agenda item 9)
- (b) **Ward :** Cabot, Lawrence Hill, Southville, Bishopsworth, Bedminster, Frome Vale, Lockleaze, Eastville, Ashley, Easton, Windmill Hill, Filwood, Bishopsworth, Hartcliffe, Hengrove and Whitchurch Park
- (c) **Executive members responsible for taking the decision :**
 Cllr Simon Cook, Leader of the Council
 Cllr Jon Rogers, Deputy Leader & Executive Member for Resources
 Cllr Clare Champion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Environment & Community Safety
 Cllr Tim Kent, Executive Member for the Budget & Transport
 Cllr Glenise Morgan, Executive Member for Care & Health
 Cllr Anthony Negus, Executive Member for Housing, Property & Regeneration
 Cllr Guy Poultney, Executive Member for Communities
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
1. **That continued support be given to the development of the schemes to enable the Department for Transport to grant full approval of the bids by December 2013.**
 2. **That approval be given to the release of £4.65m from the total of £10m allocated to the schemes as part of the Bristol's**

future package. This amount is required to fund the forecast costs of the schemes over 2012/13.

- 3. That approval be given to the application for the necessary statutory consents, licences and orders to enable project delivery in a timely manner. This will include, e.g. planning applications, compulsory purchase orders, applications to statutory undertakings (gas, water and electricity), transport and highways orders, town and village green applications.**
- 4. That delegated authority be granted to the Strategic Director for Neighbourhoods & City Development and the Council's Section 151 Officer, in consultation with the Executive Member for Budget & Transport, to progress further development of the schemes to full approval without recourse to Cabinet.**

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

None.

(h) Decision made in exempt session?

No.

(i) Additional information/documents taken into account :

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

Public forum representations from:

1. Maggie Shapland
2. Lucius Redman
3. Mick Mack
4. Martin McDonnell
5. Mr B.H. And Mrs M.G. Coles
6. Cllr Mark Bradshaw
7. Cllr Geoff Gollop
8. Cllrs Lesley Alexander & James Stevenson
9. Martin Garrett

(j) Reason for decision :

As set out in the report.

Signed : Date :

(Leader of the Council on behalf of the Cabinet)

CABINET**Decision Recording Form**Decision determined on **4 OCTOBER 2012****Decision will come into effect on 12 OCTOBER 2012**

(subject to any call-in referral before that date)

(a) **Subject : TRANSPORT INVESTMENT PROGRAMME**
(agenda item 10)

(b) **Ward :** Citywide

(c) **Executive members responsible for taking the decision :**

Cllr Simon Cook, Leader of the Council

Cllr Jon Rogers, Deputy Leader & Executive Member for Resources

Cllr Clare Campion-Smith, Executive Member for Children & Young People

Cllr Gary Hopkins, Executive Member for Environment & Community Safety

Cllr Tim Kent, Executive Member for the Budget & Transport

Cllr Glenise Morgan, Executive Member for Care & Health

Cllr Anthony Negus, Executive Member for Housing, Property & Regeneration

Cllr Guy Poultney, Executive Member for Communities

(d) **Declarations of interest :**

None.

(e) **Decision :**

1. **That funding be approved for Portway park & ride rail platform.**
2. **The the wider programme of spend as detailed in Table 1 be endorsed.**
3. **That the Service Director for Transport, in consultation with the Executive Member for Budget & Transport, be given delegated authority to implement the proposed projects listed in Table 1, as referred to above.**

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

None.

(h) Decision made in exempt session?

No.

(i) Additional information/documents taken into account :

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

a. A public forum question from Mike Wheeler (the answer was available at the meeting).

b. Public forum representations from:

1. Cllr Richard Eddy
2. Cllr Sean Beynon
3. Cllr Mark Bradshaw

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Leader of the Council on behalf of
the Cabinet)

CABINET**Decision Recording Form**Decision determined on **4 OCTOBER 2012****Decision will come into effect on 12 OCTOBER 2012**

(subject to any call-in referral before that date)

- (a) **Subject :** **GOVERNANCE OPTIONS APPRAISAL - BRISTOL MUSEUMS, GALLERIES AND ARCHIVES (BMGA)**
(agenda item 11)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**
 Cllr Simon Cook, Leader of the Council
 Cllr Jon Rogers, Deputy Leader & Executive Member for Resources
 Cllr Clare Campion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Environment & Community Safety
 Cllr Tim Kent, Executive Member for the Budget & Transport
 Cllr Glenise Morgan, Executive Member for Care & Health
 Cllr Anthony Negus, Executive Member for Housing, Property & Regeneration
 Cllr Guy Poultney, Executive Member for Communities
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
1. That approval be given in principle to the transfer of the **BMGA to an independent trust at the existing funding levels of £3.7m subject to an agreed business case.**
 2. That approval be given to adopt the governance model that **will be a single independent museums trust, closely bound into the Bristol City Council family through specified interfaces and trustee compositions. Staff will become employees of the new organisation. The major assets will remain the property of the Council.**

3. That approval be given to the implementation of a phased approach to a change in governance whereby Bristol City Council delivers BMGA activities through a company limited by guarantee with charitable status.
4. That a business plan be developed that will frame the transfer and all associated interfaces, service level agreements and entrustment agreements.
5. That approval be given to the proposal to establish the terms for use of the assets (collections and properties) that will remain in the ownership of the Council.
6. That a managed transition plan be implemented over several stages; this will be the lowest risk and lowest cost process for transition. This transition will be undertaken through a shadowing process to minimise future risks to the new organisation and the Council.

(f) **Other options considered and rejected :**
As set out in the report.

(g) **Exempt information?**
None.

(h) **Decision made in exempt session?**
No.

(i) **Additional information/documents taken into account :**
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

Public forum representations from:

1. Cllr Richard Eddy
2. Cllr Brenda Massey
3. Jeff Sutton
4. Jeremy Nugent

(j) **Reason for decision :**
As set out in the report.

Signed : **Date :**
(Leader of the Council on behalf of
the Cabinet)

CABINET**Decision Recording Form**Decision determined on **4 OCTOBER 2012****Decision will come into effect on 12 OCTOBER 2012**

(subject to any call-in referral before that date)

- (a) **Subject :** **COMMISSIONING A HATE CRIME COMMUNITY SUPPORT SERVICE FOR BRISTOL**
(agenda item 12)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**
 Cllr Simon Cook, Leader of the Council
 Cllr Jon Rogers, Deputy Leader & Executive Member for Resources
 Cllr Clare Campion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Environment & Community Safety
 Cllr Tim Kent, Executive Member for the Budget & Transport
 Cllr Glenise Morgan, Executive Member for Care & Health
 Cllr Anthony Negus, Executive Member for Housing, Property & Regeneration
 Cllr Guy Poultney, Executive Member for Communities
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
1. That the report be noted and approval given for procuring, via a competitive grants process, hate crime community based support services.
 2. That it be noted that the decision will result in expenditure over £500,000. The annual value of the contracts to be procured is £215,600. In accordance with Council procurement guidance, this contract will be commissioned for 3 years.

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

None.

(h) Decision made in exempt session?

No.

(i) Additional information/documents taken into account :

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Leader of the Council on behalf of
the Cabinet)

CABINET**Decision Recording Form**Decision determined on **4 OCTOBER 2012****Decision will come into effect on 12 OCTOBER 2012**

(subject to any call-in referral before that date)

- (a) **Subject : COMMISSIONING A RECOVERY ORIENTATED
SUBSTANCE MISUSE TREATMENT SYSTEM FOR
BRISTOL**

(agenda item 13)

- (b) **Ward :** Citywide

- (c) **Executive members responsible for taking the decision :**

Cllr Simon Cook, Leader of the Council

Cllr Jon Rogers, Deputy Leader & Executive Member for Resources

Cllr Clare Campion-Smith, Executive Member for Children & Young
PeopleCllr Gary Hopkins, Executive Member for Environment & Community
Safety

Cllr Tim Kent, Executive Member for the Budget & Transport

Cllr Glenise Morgan, Executive Member for Care & Health

Cllr Anthony Negus, Executive Member for Housing, Property &
Regeneration

Cllr Guy Poultney, Executive Member for Communities

- (d) **Declarations of interest :**

Cllr Jon Rogers declared a personal interest relating to his role as a
trustee of the Addiction Recovery Agency.

- (e) **Decision :**

1. **That the report be noted and approval given for procuring, via competitive tender, substance misuse treatment services.**
2. **That it be noted that the decision will result in expenditure over £500,000. The estimated annual value of the contracts to be procured is £9m. In accordance with Council procurement guidance, this contract will be commissioned for 3 years.**

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

None.

(h) Decision made in exempt session?

No.

(i) Additional information/documents taken into account :

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

A public forum representation from Cllr Geoff Gollop.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**
(Leader of the Council on behalf of
the Cabinet)

CABINET**Decision Recording Form**Non-key decision determined on **4 OCTOBER 2012****(a) Subject : BUS QUALITY CONTRACTS**

(agenda item 14)

(b) Ward : Citywide**(c) Executive members responsible for taking the decision :**

Cllr Simon Cook, Leader of the Council

Cllr Jon Rogers, Deputy Leader & Executive Member for Resources

Cllr Clare Campion-Smith, Executive Member for Children & Young People

Cllr Gary Hopkins, Executive Member for Environment & Community Safety

Cllr Tim Kent, Executive Member for the Budget & Transport

Cllr Glenise Morgan, Executive Member for Care & Health

Cllr Anthony Negus, Executive Member for Housing, Property & Regeneration

Cllr Guy Poultny, Executive Member for Communities

(d) Declarations of interest :

None.

(e) Decision :

- 1. That a business case be developed for a quality contract scheme to include the potential benefits, costs and risks, and that appropriate budgetary provision be made in the passenger transport 2013/14 revenue budget.**
- 2. That local bus operators be invited to enter discussions about, and prepare proposals for an alternative partnership approach to the improvement of the local bus network.**
- 3. That engagement be undertaken with the West of England partnership authorities regarding the introduction of a quality contract scheme, given the wider network implications.**

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

None.

(h) Decision made in exempt session?

No.

(i) Additional information/documents taken into account :

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

Public forum representations from:

1. Martin St Amant
2. Martin Garrett

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Leader of the Council on behalf of
the Cabinet)

CABINET
4 October 2012

Information item

(a) **Subject : BRISTOL HOMES - WINTER WARMING PROJECT 2012**
(agenda item 15)

(b) **Ward :** Citywide

(c) **Executive members responsible for taking the decision :**

Cllr Simon Cook, Leader of the Council

Cllr Jon Rogers, Deputy Leader & Executive Member for Resources

Cllr Clare Campion-Smith, Executive Member for Children & Young People

Cllr Gary Hopkins, Executive Member for Environment & Community Safety

Cllr Tim Kent, Executive Member for the Budget & Transport

Cllr Glenise Morgan, Executive Member for Care & Health

Cllr Anthony Negus, Executive Member for Housing, Property & Regeneration

Cllr Guy Poultney, Executive Member for Communities

(d) **Declarations of interest :**

Not applicable

(e) **Decision :**

Not applicable - information report

(f) **Other options considered and rejected :**

Not applicable

(g) **Exempt information?**

None.

(h) **Decision made in exempt session?**

Not applicable.

- (i) **Additional information/documents taken into account :**
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

- (j) **Reason for decision :**

Not applicable.

Signed : **Date :**
(Leader of the Council on behalf of
the Cabinet)

<p>CABINET 4 October 2012 Information item</p>
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- (a) **Subject : CAPITAL INVESTMENT IN PARKS AND GREEN SPACES**
(agenda item 16)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**
Cllr Simon Cook, Leader of the Council
Cllr Jon Rogers, Deputy Leader & Executive Member for Resources
Cllr Clare Campion-Smith, Executive Member for Children & Young People
Cllr Gary Hopkins, Executive Member for Environment & Community Safety
Cllr Tim Kent, Executive Member for the Budget & Transport
Cllr Glenise Morgan, Executive Member for Care & Health
Cllr Anthony Negus, Executive Member for Housing, Property & Regeneration
Cllr Guy Poultney, Executive Member for Communities
- (d) **Declarations of interest :**
Not applicable.
- (e) **Decision :**
Not applicable - information report.
- (f) **Other options considered and rejected :**
Not applicable.
- (g) **Exempt information?**
None.
- (h) **Decision made in exempt session?**
Not applicable.

- (i) **Additional information/documents taken into account :**
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

- (j) **Reason for decision :**

Not applicable.

Signed : **Date :**
(Leader of the Council on behalf of
the Cabinet)

<p style="text-align: center;">CABINET 4 October 2012 Information item</p>
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(a) Subject : ENTENTE FLORALE

(agenda item 17)

(b) Ward : Citywide**(c) Executive members responsible for taking the decision :**

Cllr Simon Cook, Leader of the Council

Cllr Jon Rogers, Deputy Leader & Executive Member for Resources

Cllr Clare Campion-Smith, Executive Member for Children & Young People

Cllr Gary Hopkins, Executive Member for Environment & Community Safety

Cllr Tim Kent, Executive Member for the Budget & Transport

Cllr Glenise Morgan, Executive Member for Care & Health

Cllr Anthony Negus, Executive Member for Housing, Property & Regeneration

Cllr Guy Poultney, Executive Member for Communities

(d) Declarations of interest :

Not applicable.

(e) Decision :**Not applicable - information item****(f) Other options considered and rejected :**

Not applicable.

(g) Exempt information?

None.

(h) Decision made in exempt session?

Not applicable.

- (i) **Additional information/documents taken into account :**
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

- (j) **Reason for decision :**

Not applicable.

Signed : **Date :**
(Leader of the Council on behalf of
the Cabinet)